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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

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IN RE CENTRAL EUROPEAN  
DISTRIBUTION CORPORATION  
SECURITIES LITIGATION

The Document Relates To:

ALL ACTIONS.

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HON. JEROME B. SIMANDLE

CIVIL ACTION NO:  
1:11-CV-06247-JBS-KMW

**NOTICE OF MOTION AND MOTION FOR (1) FINAL APPROVAL OF  
SETTLEMENT AND PLAN OF ALLOCATION; AND (2) AWARD OF  
ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES**

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that on November 14, 2014, at 10:00 a.m., before the Honorable Jerome B. Simandle, Mitchell H. Cohen Building & U.S. Courthouse, 4th & Cooper Streets, Camden, New Jersey, Lead Plaintiffs will move for (1) a final judgment approving the Stipulation of Settlement with Defendant William V. Carey, dated May 12, 2014 (the “Stipulation”), and dismissing this Action with prejudice and approving the Plan of Allocation of settlement proceeds; and (2) an order awarding attorneys’ fees and reimbursement of expenses.

This motion is based upon the accompanying Memorandum of Law in Support of Lead Plaintiffs’ Motion for Final Approval of Class Action Settlement, the Memorandum of Law in Support of Plaintiffs’ Counsel’s Application for an Award of Attorneys’ Fees and Reimbursement of Expenses, the declarations in support thereof, the Stipulation and supporting exhibits, the papers and filings on record in this matter, and such additional evidence or argument as may be presented at the hearing.

Dated: September 30, 2014

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/s/ Daniel S. Sommers

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**CERTIFICATE OF SERVICE**

I, Daniel S. Sommers, hereby certify that on September 30, 2014, a true and correct copy of the foregoing was filed electronically with the Clerk of Court using the CM/ECF system, which will send notification of such filing to all counsel of record in this matter who are registered on CM/ECF.

/s/ Daniel S. Sommers

Daniel S. Sommers